

PRESENTATION OF COLORS BY JORDAN HIGH SCHOOL ROTC

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**PRESENTATIONS BY COUNCILMEMBER JERRY SHULTZ, NINTH DISTRICT,
IN RECOGNITION OF COMMUNITY MEMBERS FOR THEIR SIGNIFICANT
CONTRIBUTIONS TO NORTH LONG BEACH**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING: (Public testimony was concluded on February 20, 2001.)

Adopted Resolution No. C-27813 adopting findings in response to written objections received from affected taxing entities or property owners on adoption of the Redevelopment Plan for the Central Long Beach Redevelopment Project.

Adopted Resolution No. C-27814 resolving that the obligations of the existing Central Long Beach Redevelopment Project be transferred to the new Central Long Beach Redevelopment Project after its adoption and expiration of Statue of Limitations.

Declared Ordinance terminating the Central Long Beach Redevelopment Project and repealing Ordinance No. C-7148 which adopted the Redevelopment Plan for said project read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-27815 considering and making findings as to the Final Environmental Impact Report for proposed Redevelopment Plan for Central Long Beach Redevelopment Project, adopting Statement of Findings, Facts and Overriding Considerations and adopting a Mitigation Monitoring Plan.

1. City Council discussion on termination of existing and adoption of proposed Redevelopment Plan for the Central Long Beach Redevelopment Project Area. (Report of Director of Community Development) (Resolution adopting findings in response to written objections received from affected taxing entities or property owners on adoption of the Redevelopment Plan for the Central Long Beach Redevelopment Project.) (Resolution resolving that the obligations of the existing Central Long Beach Redevelopment Project be transferred to the new Central Long Beach Redevelopment Project after its adoption and expiration of Statute of Limitations.) (Ordinance terminating the Central Long Beach Redevelopment Project and repealing Ordinance No. C-7148 which adopted the Redevelopment Plan for said project.) (Resolution considering and making findings as to the Final Environmental Impact Report for the proposed Redevelopment Plan for the Central Long Beach Redevelopment Project, adopting a Statement of Findings, Facts and Overriding Considerations and adopting a Mitigation Monitoring Plan.) (Resolution finding that the use of taxes allocated from the Central Long Beach Redevelopment Project for the purpose of increasing, improving and preserving the community's supply of low- and moderate-income housing outside the Project Area will be of benefit to the Project.) (Ordinance approving and adopting the Redevelopment Plan for the Central Long Beach Redevelopment Project.)(Major James D. Hood, Corps Officer, The Salvation Army, in support of their proposed project in the Seventh District.) (Districts 1,2,4,6,7,8)

- Suggested Action:
1. Adopt Resolution adopting findings in response to written objections received from affected taxing entities or property owners on adoption of the Redevelopment Plan for the Central Long Beach Redevelopment Project.
 2. Adopt Resolution resolving that the obligations of the existing Central Long Beach Redevelopment Project be transferred to the new Central Long Beach Redevelopment Project after its adoption and expiration of Statue of Limitations.
 3. Declare Ordinance terminating the Central Long Beach Redevelopment Project and repealing Ordinance No. C-7148 which adopted the Redevelopment Plan for said project read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-27816 finding that the use of taxes allocated from Central Long Beach Redevelopment Project for purpose of increasing, improving and preserving community's supply of low- and moderate- income housing outside the Project Area will be of benefit to the Project.

Declared Ordinance approving and adopting the Redevelopment Plan for the Central Long Beach Redevelopment Project read the first time and laid over to the next regular meeting of the City Council for final reading.

4. Adopt Resolution considering and making findings as to the Final Environmental Impact Report for proposed Redevelopment Plan for Central Long Beach Redevelopment Project, adopting Statement of Findings, Facts and Overriding Considerations and adopting a Mitigation Monitoring Plan.
5. Adopt Resolution finding that the use of taxes allocated from Central Long Beach Redevelopment Project for purpose of increasing, improving and preserving community's supply of low- and moderate- income housing outside the Project Area will be of benefit to the Project.
6. Declare Ordinance approving and adopting the Redevelopment Plan for the Central Long Beach Redevelopment Project read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Set date of hearing for Tuesday, April 17, 2001, at 5:00 P.M.
(Doc. 2)

Auth'd. City Mgr.
(Doc. 3)

Auth'd. City Mgr.
(Doc. 4)

2. **SET DATE OF HEARING** for Tuesday, April 17, 2001, at 5:00 P.M., on decision of Hearing Officer regarding appeal of Robert A. LeBoeuf from the decision of the Board of Examiners, Appeals and Condemnation for property at 1567-1571 Elm Avenue. (Project No. 301898) (City Clerk) (District 1)
3. **AUTHORIZE CITY MANAGER** to execute License Agreement with Cox PCS Assets, LLC to lease rooftop space at Long Beach Convention Center Terrace Theater for \$18,000 annually for period of five years with options for three renewal periods of five years each, with execution of said options subject to future City Council authorization. (Community Development) (District 2)
4. **AUTHORIZE CITY MANAGER** to execute all documents with State of California Department of Health Services for Dental Disease Prevention Program in amount of \$52,360 for period of one year, and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$33,334. (Health and Human Services) (Citywide)

- Auth'd. City Atty.
(Docs. 5-8)
5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$\$69,742.50 in compliance with Appeals Board order for claim of Dustin Crook; \$11.280 for claim of Lawrence Ellison; \$18,317.50 for claim of Joe Ensign; and \$21,812 for claim of Barbara Henderson. (Law)
- Determined and auth'd. City Mgr.
(Doc. 9)
6. **DETERMINE** granting of Facility/Pipeline Permit No. MW-100-01 to Equiva Services LLC to allow installation of one groundwater monitoring well in vicinity of 2010 Carson Street will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 8)
- Determined and auth'd. City Mgr.
(Doc. 10)
7. **DETERMINE** granting of Facility/Pipeline Permit No. MW-101-01 to Atlantic Richfield Company to allow installation of three groundwater monitoring wells in vicinity of 124 West Pacific Coast Highway will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (Districts 1,6)
- Determined and auth'd. City Mgr.
(Doc. 32)
8. **DETERMINE** granting of Facility/Pipeline Permit No. MW-102-01 to Tosco Marketing Corporation to allow installation of two groundwater monitoring wells in vicinity of 6598 Cherry Avenue will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 9)
- R & F.
(Doc. 11)
9. **RECEIVE AND FILE** annual report of Citizen Police Complaint Commission for calendar year 1999. (Citizen Police Complaint Commission) (Citywide)
- R & F.
(Docs. 12-14)
10. **RECEIVE AND FILE** the following minutes:
Harbor Commission, February 20, 2001
Recreation Commission, January 18, 2001
Water Commission, February 1, 2001
- Ref'd. to City Atty.
(Docs. 15-31)
11. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|--|----------------|----------|
| Marah Adelson | \$ | 1,147.12 |
| Anytime Moving | | 219.06 |
| Automobile Club of Southern California,
subrogee for Suzanne Seager | | 1,318.72 |
| Carmen Cabaruvias | | 540.00 |
| Lois Cooksey | Amount Unknown | |
| Ralph Gowdy | 1,000,000.00 | |
| Long Beach Transit | 30.10 | |
| Kristi R. Mader | 450.00 | |
| Kennith P. Maness | 1,296.00 | |
| Medicare Part B, subrogee for
Martha L. Hosier | Amount Unknown | |
| Lucas Murillo | Amount Unknown | |
| Fernando Aguilera Negrete | 1,734.38 | |
| John R. Nelson, Jr. | 500,000.00 | |
| Jacquelyn R. Nicholson | 60,000 | |
| Darkus A. Robinson | 154.97 | |
| Bernadine A. Rosno | 798.00 | |
| Ernestine Willis | 450.00 | |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Mgr. to prepare report.
(Doc. 33)

Rec'd. and made a part of the permanent record.
(Doc. 34)

R & F.
(Doc. 35)

Concurred.
(Doc. 36-37)

R & F.
(Doc. 38)

Adopted Specifications in the estimated amount of \$3,000,000 annually, and auth'd. City Mgr. to advertise for bids.
(Doc. 39)

Auth'd. City Mgr. to execute all documents in amount not to exceed \$159,111 for period of one year, and execute sub-contracts for professional services with The Children's Clinic for \$16,000; Families in Good Health for \$13,000; Cambodian Association of America for \$10,000; and Westside Neighborhood Clinic for \$16,000 for a period of one year.
(Doc. 40)

Auth'd. City Mgr. to execute First Amendment which would allow City to pay the Townlot Working Interests at same rate the City pays for State Trust gas.
(Doc. 41)

12. Vice Mayor Dan Baker, Second District, requesting report on providing parking validation for any person who attends a public meeting of the City Council or any City Commission or Committee.

13. Councilmember Jerry Shultz, Ninth District, regarding recognition of the Bikes 90800 Program.

14. Councilmember Jerry Shultz, Ninth District, requesting report on current status of skateboard park located at El Dorado Park.
(District 5)

15. Councilmember Jerry Shultz, Ninth District, Chair, Public Safety Committee, recommending that the communications regarding pay phone ordinance be received and the City Attorney requested to prepare ordinance incorporating the April 13, 2000, guidelines for publicly accessible exterior pay phones on the permitting and enforcement process, including the nine issues synopsisized in the November 20, 2000 memo relating to input from the public telephone industry. (Anthony Batts, Deputy Chief of Police, submitting communication regarding Pay Phones in our Community.)

Suggested Action: Concur in recommendation of Committee.

16. Director of Community Development and Chief of Police, transmitting report on status of developing a police station in North Long Beach.
(District 8,9)

Suggested Action: Receive and file.

17. Director of Financial Management, transmitting Specifications No. PA-00801 to furnish and deliver gasoline and diesel fuel.
(Citywide)

Suggested Action: Adopt Specifications in the estimated amount of \$3,000,000 annually, and authorize City Manager to advertise for bids.

18. Director of Health and Human Services, regarding agreement with State of California Department of Health Services for Healthy Families/Medi-Cal Outreach for Children Program. (Citywide)

Suggested Action: Authorize City Manager to execute all documents in amount not to exceed \$159,111 for period of one year, and execute sub-contracts for professional services with The Children's Clinic for \$16,000; Families in Good Health for \$13,000; Cambodian Association of America for \$10,000; and Westside Neighborhood Clinic for \$16,000 for a period of one year.

19. Director of Oil Properties, regarding First Amendment to Dry Gas Agreement, Long Beach Unit, Townlot Working Interests. (District 2)

Suggested Action: Authorize City Manager to execute First Amendment which would allow City to pay the Townlot Working Interests at same rate the City pays for State Trust gas.

February 27, 2001

Approved and adopted Long Beach Unit Program Plan (July 2001 - June 2006) and the Long Beach Unit Annual Plan (July 1, 2001 - June 30, 2002). (Docs. 42-43)

20. Director of Oil Properties, regarding Long Beach Unit Program Plan (July 2001 - June 2006) and Long Beach Unit Annual Plan (July 1, 2001 - June 30, 2002). (Citywide)
- Suggested Action: Approve and adopt Long Beach Unit Program Plan (July 2001 - June 2006) and the Long Beach Unit Annual Plan (July 1, 2001 - June 30, 2002).

Laid over to Tues., Mar. 6, 2001. (Doc. 44)

21. Chief of Police, reporting on the application of Isabel Urena Garcia, dba Mi Ranchito Restaurant, for an alcoholic beverage license at 2912 E. Anaheim Street. (District 4)
- Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute waiver of direct receipt of City of Long Beach's third year allocation of \$213,377 in Juvenile Accountability Incentive Block Grant program funds to Los Angeles County in return for continued assignment of two Los Angeles County Deputy District Attorneys devoted to prosecuting crimes involving juveniles and gang members in Long Beach. (Doc. 45)

22. Chief of Police, regarding continued partnership with Los Angeles County for assignment of two Deputy District Attorneys to prosecute crimes involving juveniles and gang members in Long Beach. (Citywide)
- Suggested Action: Authorize City Manager to execute waiver of direct receipt of City of Long Beach's third year allocation of \$213,377 in Juvenile Accountability Incentive Block Grant program funds to Los Angeles County in return for continued assignment of two Los Angeles County Deputy District Attorneys devoted to prosecuting crimes involving juveniles and gang members in Long Beach.

Adopted Plans and Specifications No. R-6510; and auth'd. City Mgr. to award contract to Sully-Miller Contracting Company in estimated amount of \$2,560,000 and to execute all necessary documents related to the contract. (Doc. 46)

23. Acting Director of Public Works, transmitting Plans and Specifications No. R-6510 and award of annual contract for street repairs and minor improvements. (Citywide)
- Suggested Action: Adopt Plans and Specifications No. R-6510; and authorize City Manager to award contract to Sully-Miller Contracting Company in estimated amount of \$2,560,000 and to execute all necessary documents related to the contract.

RESOLUTION:

Adopted Resolution No. C-27817. (Docs. 47-48)

24. Approving a Level Pay Plan Option for paying City of Long Beach utility bills for Residential Schedule 1 gas customer accounts with a master metered gas and/or water meter on the same bill, and all Schedule 2 and Schedule 3 gas customers. (Financial Management) (Citywide) (Director of Financial Management, submitting communication regarding Utility Customer Level Pay Plan.)
- Suggested Action: Adopt Resolution.

NEW BUSINESS:

Rec'd. and made a part of the permanent record. (Doc. 1)

25. Affidavit of Service for special meeting held February 27, 2001.
- 26.
- 27.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: State Legislation and Environmental Affairs Committee at 2:00 P.M.
Economic Development and Finance Committee (Attorney/Client) at 6:20 P.M.
March 6, 2001, Hearing on application of Ivan Equivel, dba Nugget Cocktail Lounge for a Permit for Pool Hall Billiard at Existing Bar/Lounge/Tavern at 468 W. Anaheim Street. (District 1)
March 6, 2001, Hearing on application of Dino's Pizza Italian Restaurant, Inc., dba Dino's Pizza Italian Restaurant, for Permit of Entertainment without Dancing by Patrons at 650 Pine Avenue. (District 1)
March 6, 2001, Hearing on consideration of Interim Park Use Permit for Community Garden Long Beach Organic, Inc., at 618 Pacific Avenue. (District 1)
March 6, 2001, Hearing on appeals of Rosie Marie, Mark Alex and Bernadine L. Kussman from the decision of the City Planning Commission approval of Site Plan Review and Standards Variance for Rancho Los Alamitos at 6400 Bixby Hill Road. (Case No. 9805-B) (District 3)
March 6, 2001, Hearing on Resolution No. C-27808, Intention to vacate the alleys east of Bellflower Boulevard and north of Spring Street, and fixing a time and place for hearing all persons interested in or objecting to the proposed vacation. (Public Works) (District 5)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT